

RESOLUTION NO. 11-113

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA RATIFYING AND APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF HIALEAH AND MV CONTRACT TRANSPORTATION, INC. DUE TO AN INVENTORY CHANGE AND A FIRST AMENDMENT TO BUS LEASE AGREEMENT DUE TO AN INVENTORY CHANGE, COPIES OF WHICH ARE ATTACHED HERETO AND MADE A PART HEREOF AS COMPOSITE EXHIBIT "1".

WHEREAS, pursuant to Hialeah, Fla., Resolution 10-144 (Oct. 26, 2010), the City entered into a professional services agreement and a bus lease agreement with MV Contract Transportation, Inc. for a term commencing on November 1, 2010 and ending on October 31, 2012; and

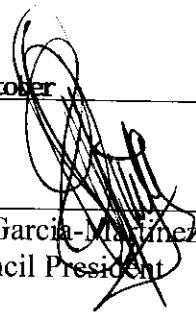
WHEREAS, the City has added eight new buses to its current fleet which will replace seven of the existing fleet.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

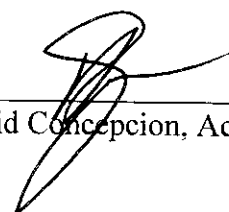
Section 2: The City of Hialeah, Florida hereby ratifies and approves a First Amendment to Professional Services Agreement between the City of Hialeah and MV Contract Transportation, Inc. due to an Inventory Change and a First Amendment to Bus Lease Agreement due to an Inventory Change, copies of which are attached hereto and made a part hereof as Composite Exhibit "1".

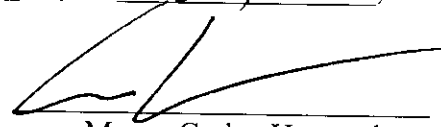
PASSED AND ADOPTED this 25th day of October, 2011.


Isis Garcia-Martinez
Council President

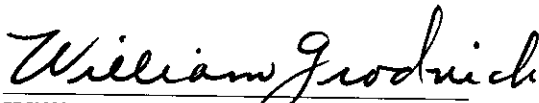
Attest:

Approved on this 31 day of Oct, 2011.


David Concepcion, Acting City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


William M. Grodniek, City Attorney

Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Hernandez and Yedra voting "Yes", Councilmember Gonzalez absent.